

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) – Judy Green (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – George Unseld (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) – Hal Heiner (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(R) – Doug Hawkins (25)	(D) – Brent Ackerson (26)	

**Meeting Date:**

04/27/2010

**Meeting Time:**

4:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

Tom Owen (8)

**Pro-Tem:**

Madonna Flood (24)

**Address to Council**

1- April 27, 2010 List

**Introduction of Page: CM Benson welcomes Asher Linn.**

**Guests: CW Green recognizes Woody Miller .**

**Council Minutes:**

2- Regular Council Minutes - April 15, 2010

**Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - April 23, 2010

4- Regular: Budget-April 20, 2010

5- Regular: Committee of the Whole - April 15, 2010

6- Regular: Community Affairs-April 21, 2010

7- Regular: Contracts and Appointments-April 20, 2010

8- Regular: Energy and Environment - April 15 2010

9- Regular: Government Accountability and Oversight - March 24, 2010

- 10- Regular: Government Accountability & Oversight - April 14, 2010
- 11- Regular: Health and Human Needs-April 21, 2010
- 12- Special: Labor & Economic Development - April 19, 2010
- 13- Regular: Planning/Zoning, Land Design & Development-April 20, 2010
- 14- Regular: Public Safety-April 21, 2010
- 15- Regular: Transportation/Public Works- April 21, 2010

**Communication From Mayor - Appointments**

- 16- Bardstown Road I-265 Regional Center Planning Group
- 17- Louisville Arena Authority

**Consent Calendar:**

- 18- R-99-04-10 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT PETERSBURG ROAD AT ELLINGTON AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.  
  

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Barbara Shanklin
- 19- R-95-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA), RELATING TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), IN THE AMOUNT OF \$2,000,000 FOR THE SMARTWAY PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT TO ESTABLISH A REVOLVING LOAN FUND FOR NON-ROAD DIESEL EQUIPMENT RETROFITS, REPOWERS AND REPLACEMENTS.  
  

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Mary C. Woolridge
- 20- O-75-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 172, SERIES 2008 IN ORDER TO EFFECTUATE THE ISSUANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL REVENUE BONDS, SERIES B; AND TAKING OTHER RELATED ACTIONS.  
  

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler
- 21- R-77-03-10 A RESOLUTION APPROVING TWO (2) FORGIVABLE LOANS TO NEW DIRECTIONS HOUSING CORPORATION -NDHC- FOR THE REHAB OF APARTMENT UNITS AND A

FORGIVABLE LOAN TO DOWNTOWN SCHOLAR HOUSE, LLLP -SCHOLAR HOUSE- FOR THE REHAB AND NEW CONSTRUCTION OF APARTMENT UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 22- AP042010JM APPOINTMENT OF JAMES M. ROBERTSON, II TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 23- AP042010AG APPOINTMENT OF MR. AARON GIVHAN TO THE CHEROKEE TRIANGEL ARCHITECTURAL REVIEW COMMITTEE. INDEFINITE TERM.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 24- AP042010JW APPOINTMENT OF MR. JOHN WARMACK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. INDEFINITE TERM.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 25- R-97-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. – HOUSING & FAMILY SERVICES - \$41,700.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 26- R-100-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (THE CENTER FOR ACCESSIBLE LIVING, INC.- \$25,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 27- R-106-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – PHILIP TAMPLIN D/B/A TAMPLIN & CO. - \$25,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

28- R-101-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – THE CORRADINO GROUP, INC. - \$100,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

29- R-102-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – SABAK, WILSON & LINGO, INC. - \$100,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

30- O-53-03-10 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, ORDINANCE NO. 126, SERIES 2007, AND ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2006-07, 2007-8, AND 2009-10, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$20,861.52 OF CAPITAL CUMULATIVE RESERVE FUNDS (CAPITAL INFRASTRUCTURE FUND), TO A NEW CAPITAL PROJECT ENTITLED WESTPORT ROAD TARC IMPROVEMENTS AND \$3,481.16 TO AN INFRASTRUCTURE PROJECT IN DISTRICT 17.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Glen Stuckel

31- R-96-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) DIESEL EMISSIONS REDUCTION NATIONAL PROGRAM (DERA) IN THE AMOUNT OF \$1,164,766 TO BE USED THROUGH THE LOUISVILLE METRO GOVERNMENT AIR POLLUTION CONTROL DISTRICT (APCD).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Mary C. Woolridge

32- R-93-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH METRO UNITED WAY, IN THE AMOUNT OF \$215,894 FOR THE EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

33- R-94-04-10 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN

AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET  
CONCERNING A \$300,000.00 GRANT FOR A US 42 IMPROVEMENT PROJECT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Kenneth C. Fleming

- 34- O-74-04-10 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS DEPARTMENT FOR ACTIVITIES AND COMMUNITY EVENTS IN DISTRICT 1.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

- 35- O-77-04-10 AN ORDINANCE APPROPRIATING \$2,500 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR PAYMENT TO CREATIVE SOLUTIONS FOR FACILITATION OF THE GREEN TRIANGLE DESIGN TEAM, RESIDENT MEETINGS, INPUT FOR VISION STATEMENT AND ONE YEAR ACTION PLAN, WHICH RECEIVED \$5,000 ON MARCH 18, 2010 FROM THE LOUISVILLE METRO COUNCIL APPROPRIATIONS COMMITTEE.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

- 36- O-71-04-10 AN ORDINANCE APPROPRIATING \$2,500 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI REMOVAL, WHICH ENTITY PREVIOUSLY RECEIVED \$16,790 IN ORDINANCE NO. 201, SERIES 2009.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

- 37- O-82-04-10 AN ORDINANCE APPROPRIATING \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICTS 12 AND 13 AND \$1,000 FROM DISTRICT 15, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES RELATED TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Aubrey Welch  
Marianne Butler  
Rick Blackwell

- 38- O-73-04-10 AN ORDINANCE APPROPRIATING \$11,925.00 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,404.20 FROM DISTRICT 15; \$1,404.16 EACH FROM DISTRICTS 6, 12, 13, 14, AND 21; \$1,000.00 EACH FROM DISTRICTS 10 AND 25; AND \$500 EACH FROM DISTRICTS 3, 18, AND 26, TO METRO PARKS FOR THE 2010 MOVIES UNDER THE

STARS EVENT AT THE IROQUOIS AMPHITHEATER.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler  
Doug Hawkins  
Jim King  
George Unseld  
Rick Blackwell  
Vicki Aubrey Welch  
Robert Henderson  
Mary C. Woolridge

**Old Business:**

39- O-72-04-10 AN ORDINANCE APPROPRIATING (\$14,500) \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 6; \$2,500 EACH FROM DISTRICTS 2 AND 12; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 5, 1, 13, 15, AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES RELATED TO THE KENTUCKY SHAKESPEARE FESTIVAL'S 50TH ANNIVERSARY SEASON. AS AMENDED.

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld  
Barbara Shanklin  
Rick Blackwell  
Tom Owen  
Mary C. Woolridge  
Judy Green  
Vicki Aubrey Welch  
Marianne Butler  
**Additional Sponsor:** Cheri Bryant Hamilton

40- O-76-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL TO OR, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4408 & 4410 SOUTH 3RD STREET, CONTAINING 0.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12545). (June 4, 2010)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

41- O-78-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-7, MULTI-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 1565, 1567, 1569 & 1575 STORY AVENUE, CONTAINING 0.89 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12978). (June 18, 2010)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

42- O-79-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO CM, COMMERCIAL MANUFACTURING AND M-3, INDUSTRIAL ON PROPERTY LOCATED AT 11661, 11671 & 11681 BLANKENBAKER ACCESS DRIVE, CONTAINING A TOTAL OF 2.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12369). (June 18, 2010)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

43- O-80-04-10 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL TO R-5, SINGLE-FAMILY RESIDENTIAL ON PROPERTIES ADDRESSED ON LILLIAN WAY, MARYTENA WAY AND LORA DRIVE, CONTAINING A TOTAL OF 47 PROPERTIES LOCATED IN THE PREWITT ACRES SUBDIVISION, AND BEING IN LOUISVILLE METRO (CASE NO. 13663). (June 18, 2010)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

44- R-103-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (SPALDING UNIVERSITY - \$43,282.00).

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** David Tandy

45- R-104-04-10 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL APPROVING THE APPLICATION OF LAS PALMAS HEADQUARTERS, LLC FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Stuart Benson

46- O-224-12-09 A ORDINANCE REPEALING § 91.022 AND AMENDING § 91.101 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO ANIMAL WELFARE AND CONTROL. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:** Cheri Bryant Hamilton  
**Additional Sponsor:** Kelly Downard

#### **New Business:**

47- O-85-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND.

**Status:** On Council Agenda - New Business

**Committee:** Budget  
**Primary Sponsor:** Dan Johnson

- 48- O-86-04-10 AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT (LMPD) TO FUND EXPENSES FOR BIKE AND FOOT PATROLS DURING THE SPRING/SUMMER MONTHS ON THE BARDSTOWN/BAXTER CORRIDOR AND ASSOCIATED ALLEYS IN THE 5TH DIVISION OF LMPD
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen
- 49- O-89-04-10 AN ORDINANCE APPROPRIATING \$15,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR THE BROWNSBORO ROAD TRAFFIC SAFETY IMPROVEMENT PROJECT.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming
- 50- O-88-04-10 AN ORDINANCE APPROPRIATING A TOTAL OF \$22,581 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$17,081 FROM DISTRICT 22; \$1,000 EACH FROM DISTRICTS 8, 9, 12, 16, AND 20; \$500 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE TO ASSIST IN FINANCING THE COSTS OF PUTTING ON THE 2ND "SECOND SUNDAY," A STATEWIDE HEALTH INITIATIVE, ON SUNDAY, OCTOBER 10, 2010, IN METRO LOUISVILLE.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel  
Tom Owen  
Tina Ward-Pugh  
Rick Blackwell  
Kelly Downard  
Stuart Benson
- 51- O-84-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND.
- Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Judy Green
- 52- O-91-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10, THE CAPITAL BUDGET FOR FISCAL YEAR 2008-2009, AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO TRANSFER \$14,600 OF FEDERAL FUNDS RELATING TO THE SENIOR MEDICARE PATROL PROGRAM FROM HOUSING & FAMILY SERVICES TO PUBLIC HEALTH & WELLNESS, TO TRANSFER \$600,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN CAPITAL PROJECTS, AND TO TRANSFER \$360,000 OF CAPITAL CUMULATIVE RESERVE FUND TO THE GENERAL FUND AS AN OPERATING MATCH IN



ECONOMIC DEVELOPMENT RELATED TO THE WORKFORCE DEVELOPMENT GRANT  
AUTHORIZED UNDER RESOLUTION NO. 69, SERIES 2010.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

- 53- O-83-04-10 AN ORDINANCE AUTHORIZING FUND-TO-FUND TRANSFERS RELATED TO ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 194, SERIES 2009 AND RELATED TO THE ACCURATE REFLECTION OF FUNDS RECEIVED BY METRO LOUISVILLE FOR THE USE OF ITS PROPERTY.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 54- R-107-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (BEN JOHNSON - \$31,700.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 55- R-110-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \$100,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

- 56- R-108-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$100,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

- 57- R-109-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – JOHN L. CARMAN AND ASSOCIATES, INC. D/B/A CARMAN - \$100,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

- 58- R-111-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –

(MICHAEL LYNN WARDFORD - \$60,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 59- R-112-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – M2D DESIGN GROUP, PLLC - \$100,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

- 60- R-113-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT – (EXPLORER SYSTEMS, INC. - \$18,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$110,320.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 61- O-87-04-10 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION REFERENCED IN ORDINANCE 67, SERIES 2010, REGARDING PLANNING COMMISSION CASE NUMBER 12868.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 62- O-90-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R-7, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 2036 BUECHEL BANK ROAD, CONTAINING 4.6 ACRES, OF WHICH 0.89 ACRES ARE PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 13332).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 63- R-114-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$11,869.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY FOR A PROJECT HIV PREVENTION EDUCATION.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

- 64- R-115-04-10 A RESOLUTION HONORING THE LIFE AND LEGACY OF DOROTHY IRENE HEIGHT, NATIONAL CIVIL RIGHTS LEADER

**Status:** On Council Agenda - New Business  
**Committee:** Community Affairs  
**Primary Sponsor:** Cheri Bryant Hamilton  
Mary C. Woolridge

Judy Green

65-

R-116-04-10 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE HARRODS CREEK BRIDGE PROJECT ON RIVER ROAD (PARCEL NO. 14).

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Kelly Downard

**Adjournment**

**Announcements**

66-

Council District Announcements

**Addendum:**